

PO7000/26832

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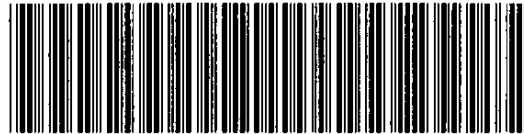
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KS
11/26/07

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Transportation Specialized Trailers, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Davis

Name (Printed or typed)

1 S 3rd Street

Address

Fernandina Beach, FL 32034

City, State & Zip

904-321-0644

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Of

Transportation Specialized Trailers, Inc.

The undersigned, acting as an incorporator, for the purpose of forming a corporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit), hereby adopt(s) the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be: **Transportation Specialized Trailers, Inc.**

**Article II
Principal Office**

The principal place of business and mailing address of this corporation shall be:

**1 S. 3rd Street
Fernandina Beach, FL 32034**

**Article III
Shares**

The number of shares the corporation is authorized to issue: **100 shares**

The shares will be : **par value of \$1.00 per share.**

The corporation will issue stock certificates.

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TALLAHASSEE, FLORIDA

Article IV
Initial Registered Agent

The name and address of the initial registered agent is:

Mr. John Davis
1 S. 3rd Street
Fernandina Beach, FL 32034

Article V
Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. John Davis
1 S. 3rd Street
Fernandina Beach, FL 32034

Article VI
Directors and Officers

Directors

The following person(s) will be the initial directors of the corporation:

Mr. John Davis
1 S. 3rd Street
Fernandina Beach, FL 32034

Mr. Ron Moore
1400 Nettleton Dr.
Desoto, TX 75115

Mr. Wade Stern
7582 FM 1753
Dennison, TX 75021

The director will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

Officers

The following persons will be elected to fill the respective offices:

President: Mr. John Davis
1 S. 3rd Street
Fernandina Beach, FL 32034
(904) 321-0644

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President

Article VIII
Business Activities

This corporation will begin on November 15, 2007 for the purpose of operating as a general purpose business.

The fiscal year of the corporation will end each year on December 31.

Article IX
Meetings and Events

Shareholders meetings will be held at the principal place of business unless otherwise specified in a notice to the shareholders.

Date of first annual shareholders meeting: August 1, 2008

Time: 2:00 p.m.

Location: Principal Place of Business in Fernandina Beach, FL

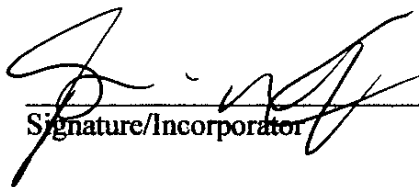
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Having been named as registered agent to accept service of process for the above states corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

11-5-07
Date



Signature/Incorporator

11-5-07
Date

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TALLAHASSEE, FLORIDA